

EXHIBIT 5-C

CHEVRON CORPORATION V. STEVEN DONZIGER, et al.

Analysis of Financial Transactions in the TD Bank Production**Exhibit 5-C****Payments Totals from Personal vs Business Accounts - Payees > \$1,000****Time Period: December 3, 2012 through March 3, 2014 (RICO Judgment)**

To (Payee)	Payments from...		Total
	Personal Accts.	Business Accts.	
Keker & Van Nest Total	\$ 300,000.00	\$ -	\$ 300,000.00
American Express Total	278,229.15	-	278,229.15
Friedman Rubin Total	150,000.00	-	150,000.00
Deepak Gupta Total	100,000.00	-	100,000.00
Wells Fargo Home Mortgage Total	96,302.66	-	96,302.66
Diplomat Security International Inc Total	84,000.00	-	84,000.00
Aaron Page Total	70,000.00	-	70,000.00
Matthew D. Krack Total	53,884.69	-	53,884.69
Laura Miller Total	47,000.00	-	47,000.00
The Gowen Group Total	28,000.00	-	28,000.00
The Weinberg Group, Inc. Total	25,000.00	-	25,000.00
UNK Total	22,000.00	-	22,000.00
Charles Buchanan Total	20,000.00	-	20,000.00
Anton Tabuns Total	7,000.00	3,000.00	10,000.00
Amazon Watch Total	10,000.00	-	10,000.00
Big House Inc. Total	9,000.00	-	9,000.00
Veritext Total	8,456.22	-	8,456.22
Congregation Rodeph Sholom Total	8,400.00	-	8,400.00
The Culture Project Total	7,000.00	-	7,000.00
Lyons Wier Gallery Total	6,551.50	-	6,551.50
Christina Page Total	5,000.00	-	5,000.00
Gross Law Attorney Trust Total	-	5,000.00	5,000.00
The Hartford Life Insurance Company Total	4,390.00	-	4,390.00
Rapid West 102 Corp Total	3,403.28	-	3,403.28
US Bank N.A. Total	2,122.02	-	2,122.02
Michael R. D'Angelo Total	1,650.00	-	1,650.00
Gary Greenberg Total	1,500.00	-	1,500.00
Nicholas Crowley Total	1,467.52	-	1,467.52
GMG Tax Preparers Total	1,000.00	-	1,000.00
Grand Total	\$ 1,351,357.04	\$ 8,000.00	\$ 1,359,357.04

Note [1]: A 9/16/13 payment to Wells Fargo Home Mortgage that was subsequently returned was removed from this total.